BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall Yorktown, Virginia, on the day of, 2005:
<u>Present</u> <u>Vote</u>
James S. Burgett, Chairman Walter C. Zaremba, Vice Chairman Sheila S. Noll Kenneth L. Bowman Thomas G. Shepperd, Jr.
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO AUTHORIZE EXECUTION OF A CONTRACT BETWEEN THE COUNTY OF YORK AND THE COLONIAL SERVICES BOARD FOR THE DELIVERY OF SERVICES
WHEREAS, Section 37.1-195 of the Code of Virginia, 1950 as amended, requires each locality to establish, singly or in combination, a community services board for the provision of mental health, mental retardation, and substance abuse services to its residents; and
WHEREAS, pursuant to this statutory provision, the County of York has established the regional Colonial Community Services Board in conjunction with James City County and the Cities of Williamsburg and Poquoson; and
WHEREAS, Section 37.1-197(A)(2) requires local governments to review and act on the Annual Performance Contract with the Community Services Board and to make appropriate appointments to that Board; and
WHEREAS, the Board of Supervisors has reviewed the proposed Performance Contract between the County of York and the Colonial Community Services Board and found it to be acceptable;
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this day of, that the proposed FY2006 Annual Performance Contract between the County of York and the Colonial Community Services Board is approved and that the County Administrator be, and he hereby is, authorized to execute

the agreement and to take all actions necessary to assure that services are delivered to the citizens of York County.